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8 [Proposed] Lead Counsel for Plaintiff
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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN JOSE DIVISION
13

14	YENNA WU, Derivatively on Behalf of)	No. C-07-02268-RMW
15	Nominal Defendant EXTREME NETWORKS,)	
15	INC.,)	DECLARATION OF SHAWN A.
16)	WILLIAMS IN SUPPORT OF PLAINTIFF
16	Plaintiff,)	FRANK A. GRUCEL, JR.'S OPPOSITION
17	vs.)	TO PLAINTIFFS YENNA WU AND LINDA
17)	ERIKSON'S MOTION TO APPOINT LEAD
18	GORDON L. STITT, et al.,)	PLAINTIFFS AND LEAD COUNSEL
18)	
19	Defendants,)	DATE: August 17, 2007
19)	TIME: 9:00 a.m.
20	– and –)	COURTROOM: The Honorable Ronald
20)	Whyte
21	EXTREME NETWORKS, INC.,)	
21)	
22	Nominal Defendant.)	
22)	

23 [Caption continued on following page.]
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1 LINDA ERIKSON, Derivatively on Behalf of)
Nominal Defendant EXTREME NETWORKS,)
2 INC.,)

3 Plaintiff,)

4 vs.)

5 GORDON L. STITT, et al.,)

6 Defendants,)

7 – and –)

8 EXTREME NETWORKS, INC.,)

9 Nominal Defendant.)

10 FRANK A. GRUCEL, JR., Derivatively on)
Behalf of EXTREME NETWORKS, INC.,)
11)

12 Plaintiff,)

13 vs.)

14 GORDON L. STITT, et al.,)

15 Defendants,)

16 – and –)

17 EXTREME NETWORKS, INC., a Delaware)
corporation,)

18 Nominal Defendant.)

No. C-07-02388-RMW

No. C-07-02848-RMW

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1 I, Shawn A. Williams, declare as follows:

2 1. I am an attorney duly licensed to practice before all of the courts of the State of
3 California and before this District Court. I am a member of the law firm of Lerach Coughlin Stoia
4 Geller Rudman & Robbins LLP, one of the counsel of record for plaintiff in the above-entitled
5 action. I have personal knowledge of the matters stated herein and, if called upon, I could and would
6 competently testify thereto.

7 2. Attached are true and correct copies of the following exhibits:

8 Exhibit A: *Theodore R. Kornreich Revocable Trust v. Barnholt*, No. C 06-03345 JW,
9 Order Consolidating Related Derivative Cases and Appointing Lead Plaintiff
and Lead Counsel (N.D. Cal. Oct. 23, 2006);

10 Exhibit B: *Hutton v. McAdam*, No. C06-0794RSL, Stipulation and Order Consolidating
11 Cases for All Purposes, Appointing Lead Plaintiff and Lead Counsel, and
Setting Schedule for Filing of Consolidated Complaint (W.D. Wash. Oct. 3,
12 2006); and

13 Exhibit C: *In re OM Group, Inc. Sec. Litig.*, No. 1:02 CV 2163, Order (N.D. Ohio
14 Mar. 17, 2003).

15 I declare under penalty of perjury under the laws of the United States of America that the
foregoing is true and correct. Executed this 27th day of July, 2007, at San Francisco, California.

16 /s/

17 SHAWN A. WILLIAMS

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CERTIFICATE OF SERVICE

I hereby certify that on July 27, 2007, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on July 27, 2007.

/s/

SHAWN A. WILLIAMS

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Mailing Information for a Case 5:07-cv-02848-RMW

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

- **Aelish Marie Baig**
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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

Darren Jay Robbins

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